



NOTICE OF THE REGULAR CITY COUNCIL MEETING, NOTICE OF PUBLIC HEARING ON THE PROPOSED FY 2016-2017 CITY BUDGET AND NOTICE OF PUBLIC HEARING ON THE PROPOSED 2016-2017 AD VALOREM TAX RATE.

The City Council for the City of Simonton, Texas, will hold its **Regular City Council Meeting, a Public Hearing on the proposed FY 2016-2017 City Budget and a Public Hearing on the proposed 2016-2017 Ad Valorem Tax Rate** on Tuesday, September 20, 2016, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following agenda:

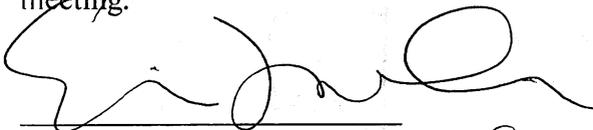
AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action to accept the resignation of Councilmember Mike Meade
4. Consideration of appointment of vacancy on City Council (Mike Kerr)
5. Consider and take action on Consent Agenda.
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Minutes of Regular Meeting City Council, August 16, 2016
 - b. Financials for August 2016.
 - c. Approval of Paid Bills August 2016.
 - d. Consent and approval of Flood damage policy for FEMA Temporary Housing related to Federal Disaster Declarations.
 - e. Consent and approval of annual firefighter training expense of \$1600 payable to Simonton/Fulshear Fire Department.
 - f. Consent and approval of generator contract renewal for maintenance service
 - g. Consent and approval to purchase an additional desktop computer with a maximum cost limit of \$900 on the next year fiscal budget
 - h. Consent and approval to purchase a high volume black and white laser printer with a maximum cost limit of \$800 on the next fiscal budget
 - i. Consent and Approval of 3rd quarter financial report
6. Public Comments.
7. Reports
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report with a specific actionable item under business items.
 - a. Staff report from city administrator
8. Old Business:
 - a. Consider and take action to approve Greater Fort Bend Economic Development Annual dues of \$1000.
9. New Business.

- a. Tax Report presented by representative from Chip Sutton with Linebarger, Groggen, Blair & Simpson LLP
- b. Consider and take action to accept and participate in Fort Bend County Hazard Mitigation Buyout/Elevation Grant Program as stated in project design.
- c. Consider and take action on approval of City of Simonton Economic Development Corporation 4A Budget fiscal year 2016-2017 as presented by Bill Knesek
- d. Consider and take action on approval of Simonton Economic Development Corporation 4B Budget fiscal year 2016-2017 as presented by Bill Knesek
- e. Consider and take action to approve proposal for annual cost for Blackboard Communication system pending Economic Development Corporations 4A and 4B contribution of \$500 each.
- f. Consider and take action to make FY 2015-2016 end of year budget adjustments.
- g. Open Public Hearing on the proposed FY 2016-2017 City Budget.
- h. Take Public comments on the proposed FY 2016-2017 City Budget.
- i. Close Public Hearing on the proposed FY 2016-2017 City Budget.
- j. Consider and take action to adopt the FY 2016-2017 City Budget.
- k. Open Public Hearing on the proposed 2016-2017 Ad Valorem Tax Rate.
- l. Take Public comments on the proposed 2016-2017 Ad Valorem Tax Rate.
- m. Close Public Hearing on the proposed 2016-2017 Ad Valorem Tax Rate.
- n. Consider and take action to adopt the 2016-2017 Ad Valorem Tax Rate.
- o. Consider and take action on Ordinance No. 2016-08: Ad Valorem Ordinance.

10. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of September 2016, at 3:00 p.m., I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, September 20, 2016, at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



City Secretary / Deputy City Secretary

In the event a quorum of the City Council is not present, the Council Members who are present will meet as a Sub-Committee for discussion purposes only regarding the above stated agenda items.

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809